

**Minutes
Hurst City Council
Work Session
Tuesday, July 14, 2015**

On the 14th day of July 2015, at 5:00 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Clay Caruthers)	Assistant City Manager
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Ron Haynes)	Executive Director of Public Works
Sunny Patel)	Director of Information Services
David Palla)	Assistant Fire Chief
Michelle Lazo)	Managing Director of Planning
Greg Dickens)	City Engineer

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

- I. Call to Order** – The meeting was called to order at 5:00 p.m.
- II. Informational Items** – Staff provided information relative to Boards, Committee and Commission interviews and discussion.

Council next moved to Work Session Item V.

V. Discussion of Agenda Item(s) 8 and 9

Consider all matters incident and related to the issuance and sale of “City of Hurst, Texas, General Obligation Refunding Bonds, Series 2015,” including the adoption of Ordinance 2287 on first and final reading, authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded.

Consider all matters incident and related to the issuance and sale of “City of Hurst, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2015,” including the adoption of Ordinance 2288 on first and final reading, authorizing the issuance of such certificates of obligation.

Assistant City Manager Clay Caruthers briefed Councilmembers on the proposed issuances noting savings on the refunding issuance. First Southwest representative David Medanich presented the sales information noting the City's good financial rating.

III. Discussion of Agenda Item(s) 5 and 6

Conduct a public hearing to consider Z-15-01 a zoning change to R1-PD, with a site plan for Lot A, Block 9, Billy Creek Estates Addition, being 7.85 acres located at 100 Melbourne Road.

Consider Ordinance 2289, first reading, Z-15-01, a zoning change to R1-PD, with a site plan for Lot A, Block 9, Billy Creek Estates Addition, being 7.85 acres located at 100 Melbourne Road.

Managing Director of Community Development Michelle Lazo briefed Councilmembers on Z-15-01, a zoning change to R1-PD, with a site plan for Lot A, Block 9, Billy Creek Estates Addition, being 7.85 acres located at 100 Melbourne Road, noting the applicant is requesting a new single family subdivision with 18 lots. Ms. Lazo reviewed the proposed building lines and setbacks and stated the developer will install a six foot masonry screening wall along Melbourne Road and Highway 10.

IV. Discussion of Agenda Item(s) 7

Consider P-15-04, Billy Creek Estates Addition, a preliminary plat for Lots 8-16, Block 9, 1-6, Block 13, and Lots 1-3, block 12 Billy Creek Estates Addition, being 7.85 acres located at 100 Melbourne Road.

Managing Director of Community Development Michelle Lazo briefed Councilmembers on the preliminary plat for Lots 8-16, Block 9, 1-6, Block 13, and Lots 1-3, block 12 Billy Creek Estates Addition, being 7.85 acres located at 100 Melbourne Road.

Mayor Ward recessed the work session at 5:30 p.m. and reconvened the work session at 5:50 p.m.

Council next moved to Work Session Item VI.

VI. Discussion of Agenda Item(s) 10

Consider Resolution 1623 adopting the Tarrant County Hazard Mitigation Action Plan of June 2015.

Assistant Fire Chief David Palla briefed Councilmembers on Resolution 1623 adopting the Tarrant County Hazard Mitigation Action Plan of June 2015.

VII. Discussion of Agenda Item(s) 11

Consider Resolution 1624 authorizing the city manager to enter into an Advanced Funding Agreement with the Texas Department of Transportation for the Harrison Lane Elementary and Hurst Junior High Safety and Access to Schools Project

City Engineer Greg Dickens briefed Councilmembers on Resolution 1624 authorizing the city manager to enter into an Advanced Funding Agreement with the Texas Department of Transportation for the Harrison Lane Elementary and Hurst Junior High Safety and

Access to Schools Project.

VIII. Discussion of Agenda Item(s) 12

Consider authorizing the city manager to enter into an agreement with Azteca Systems, Inc., NewEdge Services, and CitySourced to purchase and implement the Cityworks system and CitySourced mobile application.

Director of Information Technology Sunny Patel briefed Councilmembers on the Public Works work order system and app noting the current work system is no longer supported.

IX. Discussion of Agenda Item(s) 13

Consider approval of the guaranteed maximum price from AUI Northstar, LLC, and authorize the city manager to execute all documents necessary for the Pipeline Road, Phase 2A Drainage Improvements at Forest Oaks Lane.

Executive Director of Public Works Ron Haynes briefed Councilmembers on the guaranteed maximum price from AUI Northstar, LLC, and authorize the city manager to execute all documents necessary for the Pipeline Road, Phase 2A Drainage Improvements at Forest Oaks Lane.

X. Discussion of Agenda Item(s) 14

Consider annual appointments to Boards, Committees and Commissions. Councilmembers discussed appointments.

XI. Adjournment


The work session adjourned at 6:20 p.m.

APPROVED this the 14th day of July 2015.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Richard Ward, Mayor